

Case 2:16-cr-00128-TOR Document 8 Filed 07/20/16

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America

v.

JUSTIN MICHAEL HASAN

Case No. 2:16-CR-128-TOR-1

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)*

JUSTIN MICHAEL HASAN

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. 471 MANUFACTURE OF COUNTERFEIT CURRENCY
 18 U.S.C. 472 PASSING COUNTERFEIT CURRENCY

Date: Jul 20, 2016, 9:54 amCity and state: Spokane, Washington*Issuing officer's signature*Sean F. McAvoy, Clerk of Court/DCE*Printed name and title*

Return

This warrant was received on *(date)* 8/4/16, and the person was arrested on *(date)* 8/4/16
at (city and state) SPokane, WA

Date: 8/4/16*Arresting officer's signature*Brian Chandler - Special Agent*Printed name and title*

1 MICHAEL C. ORMSBY
2 United States Attorney
3 Eastern District of Washington
4 Earl A. Hicks
5 Assistant United States Attorney
6 Post Office Box 1494
7 Spokane, WA 99210-1494
8 Telephone: (509) 353-2767

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JUL 20 2016

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON
11 **2:16-CR-128-TOR**
12 INDICTMENT

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 vs.

16 JUSTIN MICHAEL HASAN,

17 Defendant.

Vio: 18 U.S.C. § 471
Manufacture of
Counterfeit Currency
(Count 1)

Vio: 18 U.S.C. § 472
Passing Counterfeit
Currency
(Counts 2-10)

18 U.S.C. §§ 492, 982
Criminal Forfeiture

19 The Grand Jury Charges:

20 **COUNT 1**

21 That on an exact date unknown, but no later than on or about March 1, 2016,
22 and continuing until on or about March 6, 2016, in the Eastern District of
23 Washington, the Defendant, JUSTIN MICHAEL HASAN, with the intent to
24 defraud, did knowingly falsely make and manufacture counterfeit obligations of
25 the United States, specifically counterfeit Federal Reserve Notes in \$100
26 denominations bearing the serial numbers: LD61471358B and LL74168068B, in
27 violation of 18 U.S.C. §§ 471 and 2.
28

INDICTMENT - 1

COUNT 2

On or about March 5, 2016, within the Eastern District of Washington, Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial number LL74168068B, which JUSTIN MICHAEL HASAN knew to be falsely made, forged, and counterfeit, at the Starbucks Coffee located at 908 E. 10th Ave., Ellensburg, Washington, in violation of 18 U.S.C. §§ 472 and 2.

COUNT 3

On or about March 6, 2016, within the Eastern District of Washington, Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial number LH92700417A, which JUSTIN MICHAEL HASAN knew to be falsely made, forged, and counterfeit, at the Custer's Spring Arts & Crafts Show located at Spokane Interstate Fairgrounds, Spokane, Washington, in violation of 18 U.S.C. §§ 472 and 2.

COUNT 4

On or about March 6, 2016, within the Eastern District of Washington, Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial number LL74168068B, which JUSTIN MICHAEL HASAN knew to be falsely made, forged, and counterfeit, at the Advance Auto Parts Store, located at 110 S. Pines Road, Spokane Valley, Washington, in violation of 18 U.S.C. §§ 472 and 2.

COUNT 5

On or about March 8, 2016, within the Eastern District of Washington, Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial number LL74168086B, which JUSTIN MICHAEL HASAN knew to be falsely

1 made, forged, and counterfeit, at the Sherwin Williams Store, located at 5815 E.
2 Sprague Ave, Spokane Valley, Washington, in violation of 18 U.S.C. §§ 472 and
3 2.

4 **COUNT 6**

5 On or about March 8, 2016, within the Eastern District of Washington,
6 Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a
7 falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial
8 number LH92700417A, which JUSTIN MICHAEL HASAN knew to be falsely
9 made, forged, and counterfeit, at Richard/ Remnicha, Inc., 4902 E. Sprague Ave.,
10 Spokane, Washington, in violation of 18 U.S.C. §§ 472 and 2.

11 **COUNT 7**

12 On or about March 9, 2016, within the Eastern District of Washington,
13 Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a
14 falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial
15 number LL74168086B, which JUSTIN MICHAEL HASAN knew to be falsely
16 made, forged, and counterfeit, at the Lowes #172 Store, located at 5204 E.
17 Sprague, Spokane, Washington, in violation of 18 U.S.C. §§ 472 and 2.

18 **COUNT 8**

19 On or about March 9, 2016, within the Eastern District of Washington,
20 Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a
21 falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial
22 number LH92700417A, which JUSTIN MICHAEL HASAN knew to be falsely
23 made, forged, and counterfeit, at Albertsons Store #258, located at 13606 E. 32nd.
24 Ave., Spokane, Washington, in violation of 18 U.S.C. §§ 472 and 2.

25 **COUNT 9**

26 On or about March 10, 2016, within the Eastern District of Washington,
27 Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a
28

1 falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial
2 number LH92700417A, which JUSTIN MICHAEL HASAN knew to be falsely
3 made, forged, and counterfeit, at Horizon Credit Union, Deer Park Branch, located
4 at 900 South Main, Deer Park, Washington, in violation of 18 U.S.C. §§ 472 and 2.

5
6 **COUNT 10**

7 On or about March 10, 2016, within the Eastern District of Washington,
8 Defendant, JUSTIN MICHAEL HASAN did, with the intent to defraud, pass a
9 falsely made, forged and counterfeit \$100 Federal Reserve Note, bearing serial
10 number LH92700417A, which JUSTIN MICHAEL HASAN knew to be falsely
11 made, forged, and counterfeit, at the Safeway Store #1135, located at 804 W. 1st
12 Cle Elum, Washington, in violation of 18 U.S.C. §§ 472 and 2.

13 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

14 The allegations made in Counts 1 – 10 of this Indictment are hereby re-alleged
15 and incorporated herein by reference for the purposes of alleging forfeitures pursuant to
16 18 U.S.C. § 982, 18 U.S.C. § 492 and 28 U.S.C. § 2461.

17 Pursuant to 18 U.S.C. § 982(a)(2)(B) upon conviction of an offense in
18 violation of 18 U.S.C. §§ 471, 472, the Defendant JUSTIN MICHAEL HASAN,
19 shall forfeit to the United States of America, any property constituting, or derived
20 from, any proceeds obtained, directly or indirectly, as the result of such violation,
21 including, but not limited to:

22 **MONEY JUDGMENT**

23 A sum of money equal to \$900.00 in United States currency,
24 representing the amount of proceeds obtained as the result of the
25 passing counterfeit currency violations.

26 If any forfeitable property, as a result of any act or omission of the
27 Defendant:

- 28 (a) cannot be located upon the exercise of due diligence;
(b) has been transferred or sold to, or deposited with, a third party;

1 (c) has been placed beyond the jurisdiction of the court;

2 (d) has been substantially diminished in value; or

3 (e) has been commingled with other property which cannot be divided
4 without difficulty;

5 the United States of America shall be entitled to forfeiture of substitute property
6 pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).
7

8 Pursuant to 18 U.S.C. § 492 and 28 U.S.C. § 2461(c) upon conviction of an
9 offense in violation of 18 U.S.C. §§ 471, 472, the Defendant JUSTIN MICHAEL
10 HASAN, shall forfeit to the United States of America all counterfeits of any coins
11 or obligations or other securities of the United States or of any foreign government;
12 any articles, devices, and other things made, possessed, or used in violation of 18
13 U.S.C. §§ 471, 472; and, any material or apparatus used or fitted, or intended to be
14 used, in the making of such counterfeits, articles, devices, or things, found in the
15 possession of the Defendant without proper authority.

16 If any forfeitable property, as a result of any act or omission of the
17 Defendant:

18 (a) cannot be located upon the exercise of due diligence;

19 (b) has been transferred or sold to, or deposited with, a third party;

20 (c) has been placed beyond the jurisdiction of the court;

21 (d) has been substantially diminished in value; or

22 (e) has been commingled with other property which cannot be divided
23 without difficulty;

24 ///

25 ///

26 ///

27 ///

28 ///

